



Email
info@basilicfly.com

Phone
044-61727700

Branch Office
S NO 83, 16th Floor Smartworks
North Main Road
Near Hard Rock Cafe
Pune Maharashtra - 411036.

Registered Address
Tower A, KRC Commerzone,
Mount Poonamallee Road Porur,
Chennai, Tamilnadu - 600116.
CIN : L92100TN2016PLC103861

July 12, 2024
Ref: NSE/34/2024-25

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: BASILIC
ISIN: INE0OCC01013

Sub: Intimation of outcome of Board Meeting for Appointment of Company Secretary & Compliance Officer and Additional Non-Executive Independent Director pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. July 12, 2024, inter alia, considered and approved/noted the following business item:

1. Considered and approved the appointment of Ms. Swati Sharma as the Company Secretary & Compliance Officer of the Company with effect from July 05, 2024. She shall be a Key Managerial & Senior Managerial Personnel and shall also be treated as a Compliance Officer for the limited purposes of the applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').
2. Considered and approved the appointment of Mr. Nandhagopal Damodaran (DIN: 10697520) as Additional Non-Executive Independent Director of the company with effect from July 12, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed Annexure A and Annexure B.

In view of the said appointment and pursuant to regulation 30(5) of the SEBI Listing Regulations, following are the updated contact details of the Key Managerial Personnel (KMP)

of the Company with effect from July 12, 2024, who are authorized pursuant to Board approved Policy for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges:

Sr No.	Name of KMPs	Designation
1	Vengarai Seshadri Sowrirajan	Independent Director
2	Balakrishnan	Managing Director
3	Sundaram Yogalakshmi	Whole Time Director
4	Rajarathinam Thiripurasundari	Non-Executive Director
5	Duraiswami Prabhakar	Whole-Time Director
6	Jitendar Kumar Pal	Independent Director
7	Nandhagopal Damodaran	Independent Director
8	Murugachettiar Ramesh	Chief Financial Officer
9	Swati Sharma	Company Secretary & Compliance Officer

The meeting of the Board of Directors of the Company commenced at 2:00 P.M. and concluded at 3:00 P.M.

This is for your information and records.

Yours faithfully,

For Basilic Fly Studio Limited

Balakrishnan
Managing Director
DIN:06590484

Annexure A

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Swati Sharma as the Company Secretary & Compliance Officer of the Company

Sr. No	Particulars	Details
(a)	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary & Compliance Officer of the Company w.e.f July 12, 2024. She shall be a Key Managerial & Senior Managerial Personnel and shall also be treated as a Compliance Officer for the limited purposes of the applicable SEBI Listing Regulations.
(b)	Date of Appointment /re-appointment, cessation (as applicable) & terms of appointment	Effective from July 12, 2024 Terms of appointment – Full Time Employment.
(c)	Brief Profile (in case of Appointment)	Ms. Swati Sharma, Associate Member of the Institute of Company Secretaries of India (ICSI), has around 7 years of experience in the secretarial function. She has vast experience in preparing notices, agendas, minutes, circular resolutions and other reports for the Board and Committee Meeting and Annual General Meeting of the Company. She has performed work related to RBI compliances for NBFC, MSME forms and other Company related forms. She holds good experience in Drafting of agreements, Petition for Consumer Forum, Litigation agreement, Declaration, Affidavit, Merger Documents & reviewing various hotel Industry

		licenses. She is a Qualified Company Secretary, LLB graduate and Currently pursuing ICSA (UK and European)
(d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Nandhagopal Damodaran as the Additional Non-Executive Independent Director of the Company

Sr. No	Particulars	Details
(a)	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Additional Non-Executive Independent Director of the Company w.e.f July 12, 2024.
(b)	Date of Appointment /re-appointment, cessation (as applicable) & terms of appointment	Effective from July 12, 2024 NA
(c)	Brief Profile (in case of Appointment)	Mr. Nandhagopal Damodaran is a CMA professional offering 30 years of experience in steering finance operations spread across geographical location having large infrastructure; manufacturing facilities, Solid Waste Management, Advertisement Sector and hands-on experience in Financial closure for New Projects, Formulating business strategies, Heading the financial functions, Budgeting & Forecasting, Costing & Cost controlling, Internal Auditing, Automation, Process implementation, Global reporting, Automation through SAP, Automation through Tally PRIME, Peoples Leader & The Key Managerial Personal in a Public Limited Company etc.
(d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nandhagopal Damodaran is not related to any Director on the Board of the Company.